

Minutes of the Milford Central School Board of Education meeting held Thursday, January 17, 2019. Meeting called to order at 7:30 p.m. by Vice-President, Marion Mossman.

BOARD OF EDUCATION PRESENT: Vice-President Marion Mossman, Jeffrey Kenyon, Julie Hall, Matthew Jahnke and Kenneth Stanford.

ABSENT: President Susan Ward and Nicholas Green

ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/ Director of Instructional Support Teresa Glavin, Brenda Lang, several Milford Central School Teachers and staff, several Milford Central School Students, and one community member.

Moved by Mrs. Hall, seconded by Mr. Stanford to accept the consent agenda as followed:

1. Minutes from the Board of Education meeting of December 13, 2018
- All in favor, motion carried.

Superintendent's Report

1. Public Hearing on Smart School Investment Plan at 7 p.m.
2. Legislative Breakfast February 2, 2019 at 9:30 a.m.
3. Accountability Status results were released today – Milford is in good standings
4. CDEP Presentation Status

Superintendent's
Report

Principal's Report

Old Business:

1. New Board Member Orientation
2. Exemption of Village Parcels from Taxes
3. Board Pamphlet – Public Comments
4. Moved by Ms. Mossman, seconded by Mr. Stanford to table the 2nd Read and Adoption of Policy #2370: Public Participation at school meeting.
All in favor, motion carried.
5. Capital Project 2019

Principal's Report

Table 2nd Read and
Adoption of
Policy #2370
Public Participation
at school meeting

New Business:

1. Hiring Process – Vocal Music Position

Routine Consent:

Moved by Mrs. Hall, seconded by Mr. Stanford to accept the following:

- Approve the Final Smart Schools Investment Plan - Submission #2.
The Preliminary Smart Schools Investment plan was approved at the December 13, 2018 Board Meeting and a public hearing was held at 7 p.m. on January 17, 2019.
- Approve the following resolution for Capital Project 2019 –
#47-11-01-04-0-010-012:

Smart School
Investment Plan
Approved

Capital Project 2019
Proposition

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION CALLING FOR PUBLICATION OF NOTICE REGARDING VOTE ON PROPOSITION

At a regular meeting of the Board of Education of the Milford Central School District, New York, held at the District Offices in Milford, New York, on the 17th day of January, 2019:

PRESENT: Vice-President Marion Mossman, Julie Hall, Matthew Jahnke, Jeffrey Kenyon, and Kenneth Stanford

ABSENT: President Marion Mossman and Nicholas Green

Mrs. Hall presented the following resolution and duly moved that it be adopted and was seconded by Mr. Stanford:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Milford Central School District shall be held at the theater lobby of the Milford Central School building in said District, on Tuesday, March 12, 2019, between the hours of 2:00 P.M. and 8:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
MILFORD CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Milford Central School District shall be held at the theater lobby of the Milford Central School building in said District, on Tuesday, March 12, 2019, between the hours of 2:00 P.M. and 8:00 P.M. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Milford Central School District is hereby authorized to undertake certain capital improvements consisting of reconstruction of the existing school building and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$4,690,000; and to appropriate and expend from the existing capital reserve fund \$500,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$4,190,000 shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing reconstruction and equipping of the existing school building and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$4,690,000; with the expenditure of \$500,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$4,190,000 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency to the extent necessary, if any, for this purpose under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on September 20, 2018, has duly determined and found the purpose to be a type II action under SEQRA which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: January 17, 2019
Milford, New York



District Clerk
Milford Central School District
New York

- Accept letter of resignation from Katy Bridgers, music teacher, last day of employment will be February 8, 2019.
- Accept letter of resignation from Karen Miller-Henry, licensed teaching assistant, last day of employment will be January 4, 2019.
- Accept letter of resignation from Trista Lindsay, aide, last day of employment will be January 17, 2019.
- Appoint Trista Lindsay as a non-certified substitute for the 2018-2019 school year.
- Appoint Jeffrey Sloan as a non-certified substitute for the 2018-2019 school year.
- Appoint Sydney Rea as a non-certified substitute for the 2018-2019 school year pending fingerprint clearance.
- Accept Anonymous Foundation Grant in the amount of \$10,000. to be used for CORE.
- Approval of the monetary donation in the amount of \$116.90 from Square 1 and increase the 2018-2019 budget for the same amount and allocate those fund as follows: \$116.90 to budget code A2110-450-23 Regular School Materials.
- Accept the donation from Box Top for Education in the amount of \$515.
- Approve Eamonn Hinchey's child rearing leave from April 8 to May 24, 2019.

Resignation:
Bridgers, Katy
Music Teacher

Resignation:
Miller-Henry, Karen
LTA

Resignation:
Lindsay, Trista
Aide

Appoint:
Lindsay, Trista
Substitute

Appoint:
Sloan, Jeffrey
Substitute

Appoint:
Rea, Sydney
Substitute

CORE Donation
\$10,000

Square 1 Donation

Box Tops for
Education
\$515

Child Rearing
Leave
Hinchey, Eamonn

Burdick, Chad
504 Extended
Probationary

Appoint:
Roseboom, Amy
Hall, Bevin
Substitute Basketball
Ticket Taker

CSE/CPSE

Appoint:
Hacker, Howard
Substitute

Appoint:
Harms, Kimberly
Substitute

Appoint:
Huffstickler, Crystal
Substitute

Resignation
Abare, Erin
Aide

Capital Outlay Project
#47-11-01-04-0-010-011
Lighting Bid
A Treffeisen & Sons LLC

Accept Contract
Otsego Telephone

Public Comments:

Brenda Lang

Daniel Lang

- Appoint Chad Burdick to an additional six month probationary period to commence on January 9, 2019 and expire on July 9, 2019.
- Appoint substitute basketball ticket takers: Amy Roseboom and Bevin Hall for the 2018-2019 school year.
- Approve the following CSE/CPSE recommendations: #12205, #13368, #13433 and 12783.
- Appoint Howard Hacker as a non-certified substitute for the 2018-2019 school year.
- Appoint Kimberly Harms as a non-certified substitute for the 2018-2019 school year.
- Appoint Crystal Huffstickler as a non-certified substitute for the 2018-2019 school year
- Accept resignation from Erin Abare, aide, last day of employment will be January 18, 2019.

All in favor, motion carried.

Set Asides:

Moved by Mr. Stanford, seconded by Mrs. Hall to award the lighting bid to A.Treffeisen & Sons LLC of Oneonta in the amount of \$55,800. for Capital Outlay Project #47-11-01-04-0-010-011. All in favor, motion carried.

Moved by Mrs. Hall, seconded by Mr. Stanford Accept the telephone service and maintenance agreement with Otsego Telephone Systems Inc. effective February 1, 2019 to February 1, 2020. All in favor, motion carried.

Public Comments:

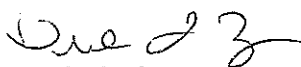
Mrs. Lang commented on the newly revised student handbook regarding the arrival and departure of students. As quoted from the student handbook, "NO students in grades Pre-K-12 are to leave the school building or grounds between 8:00 am and 3:02 pm without written consent from parent/guardian and the approval by the superintendent, principal, or nurse. Students are not allowed to leave school for lunch or any other reason." Mrs. Lang's concern is the fact that the superintendent, principal, or nurse can override a parent/guardian.

Mr. Lang asked how many times this been enforced.

Mr. Place said he had no comment at this time.

Moved by Mrs. Hall, seconded by Mr. Jahnke to adjourn the meeting at 8:26 p.m. All in favor, motion carried.

Respectfully Submitted,



Brenda L. Lang
District Clerk